

Draft Agenda
As of June 2, 2003
NACEPT Superfund Subcommittee
June 17-18, 2003
Holiday Inn Express
New Bedford, Massachusetts

Tuesday, June 17, 2003

1:00 – 1:30 Registration and Public Sign-In

1:30 – 1:45 Welcome and Introductions

Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following: 1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Statement of Purpose for this meeting with goals and objectives. Members will be asked to introduce themselves.

1:45 – 2:00 Opening Remarks

The Honorable Frederick Kalisz – Mayor, City of New Bedford, will welcome the Subcommittee and provide opening remarks.

2:00 – 2:15 Agenda Review

John Ehrmann, Meridian Institute Facilitator, will review and explain the meeting objectives and flow of the agenda.

2:15 – 3:30 Introduction of Draft Report Text

John Ehrmann will introduce the draft report with a PowerPoint presentation to review the organization of the report, explain the focus of the review at this point in time and how the agenda will be used to discuss and revise the report.

3:30 - 5:15 Group Discussion of Draft Report

Address the key issues raised in the Report and focus discussion on deliberating over and developing consensus on the Recommendations. Might include short presentations from the drafting groups, creative teams and/or work groups.

5:15 – 5:45 Public Comment Period

5:45 – 6:00 Wrap-Up

Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.

6:00 Adjourn

Wednesday, June 18, 2003

8:00 – 8:30 Registration and Public Sign-In

8:30 – 8:45 Miscellaneous Business

- *Reports from relevant meetings, including the NACEPT Council meeting, May, 2003*
- *John Ehrmann - Agenda Review*

8:45 – 12:00 Group Discussion of Draft Report Continued

Continuation of group deliberation on key issues raised in the draft final report.

12:00 – 1:15 Lunch

1:15 – 2:45 Group Discussion of Draft Report Continued

Continuation of group deliberation on key issues raised in the draft final report.

2:45 - 3:00 Break

3:00 – 5:00 Environmental Justice Panel and Discussion

Subcommittee members Dolores Herrera and Mildred McClain will moderate the presentations and an interactive discussion with the Subcommittee members. Bios for each of the panelists will be circulated at the meeting.

- Florence Robinson, North Baton Rouge Environmental Association, Baton Rouge, LA
- Michael Lythcott, The Lythcott Company, Marlboro, NJ
- Charlotte Keys, Jesus People Against Pollution, Columbia, MS
- Martin Yanez (Invited), Grainger, Washington

5:00 – 5:30 Public Comment Period

5:45 – 6:00 Wrap-Up and Work Session Planning

Dr. Loehr and Dr. Ehrmann will recap the day.

6:00 Public Meeting Adjourns